

# AGENDA OF REGULAR BOARD MEETING

## Greenville Independent School District

Notice is hereby given of a Regular Board Meeting of the Board of Trustees of the Greenville Independent School District, to be held on January 17, 2012 at 6:00 PM in the Wesley Martin Operations Center, 4004 Moulton Street, Greenville.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. **Call to Order 5:00 p.m.**
- II. **School Board Recognition Dinner 5:00 p.m.**
- III. **Call to Order 6:00 p.m.**
  - A. Announcement by the president whether a quorum is present, that the meeting has been duly called and notice of meeting has been posted for the time and manner required by law.
  - B. Invocation and Pledge of Allegiance
- IV. **Recognition**
  - A. Recognition of Greenville ISD Board of Trustees
  - B. Recognition of Greenville ISD Teachers of the Year Tiffany Huey and Ruth Bradshaw
  - C. Recognition of Crockett Elementary UIL Winners
  - D. Recognition of Lamar Elementary UIL Winners
- V. **Dr. Lang via Skype**
- VI. **Receive Individuals and /or Delegates**
- VII. **Reports/Discussion Items**
  - A. Superintendent's Report
    1. District News Update
      - a. Superintendent's Fall Report
    2. Principal's Reports
      - a. District Report
      - b. L.P. Waters Early Childhood Center
      - c. Bowie Elementary
      - d. Carver Elementary
      - e. Crockett Elementary
      - f. Lamar Elementary
      - g. Travis Elementary
      - h. Greenville 6th Grade Center
      - i. Greenville Middle School
      - j. Greenville High School
      - k. Houston Education Center
  - B. Administration and Operations
    1. TASB Update 92 - Second Reading

**VIII. Action and Discussion Items**

- A. Approval of Budget Amendment #1003

**IX. Consent Agenda**

- A. Quarterly Investment Report
- B. Monthly Financial Report
- C. Approved Vendor List
- D. Approval of Purchase over \$25,000 - Financial Audit Fee
- E. Approval of Purchase over \$25,000- ACE Program
- F. Approval of Purchase over \$25,000- GMS Video Surveillance
- G. Accept high bids received on Resale Properties
- H. Board Minutes

**X. Closed Session**

- A. Closed meeting will be held for the purposes authorized by the Texas open meetings Act, Texas Government Code Section 551.071 et seq. concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes:
  - 1. Texas Government Code Section 551.071 Consultation with the board's attorney on all subjects or matter authorized by law.
    - a. Consider legal advice regarding personnel issues.
    - b. Consider legal advice regarding any agenda action item.
  - 2. Texas Government Code Section 551.074 For the purpose of considering the appointment, employment, resignation, evaluation, reassignment, duties, discipline, termination or dismissal of a public officer or employee.
    - a. Closed session pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
      - (1) Update on Athletic Director Candidates

**XI. Action and Discussion on Closed Session Items**

- A. Professional New Hires
- B. Set Date for March Board Meeting

**XII. Future Agenda Items**

**XIII. Adjournment**

---

Don Jefferies, Superintendent

---

Date